

CALL TO ORDER

Mayor Bischoff opened the meeting at 7:00 p.m.

“Sunshine Law” Announcement: Adequate notice of this public meeting has been provided by the Annual Notice; mailed electronically to the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk’s Office.

FLAG SALUTE

ROLL CALL Present: Mr. Severino, Mr. Mazza, Ms. McBride, Mr. Bischoff

Absent: Mrs. Dziubek

Others Present: J. Peter Jost, Esq., and Ella M. Ruta, Clerk

APPROVAL OF PRIOR MEETING MINUTES

- a. Regular and Executive Session Meeting Minutes of September 21, 2011 Mr. Bischoff had corrections to the Regular Meeting Minutes p. 2 under public comments name should read “William Myer”. Page 6 (before Clerk’s Report), the sentence should read “New design of Exit 15 of Rt. 78 does not extend to Union Township because the Township has never signed off on it.”

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino					X	
Mr. Mazza		X			X	
Mrs. Dziubek						X
Ms. McBride	X		X			
Mr. Bischoff			X			

Motion carried

VISITORS

- a. Jacob Porter, 77 Race Street – Eagle Scout Project Presentation. Install fitness stations around walking track at Finn Road Park.
- b. Jack Hara – Recreation Committee – Not Present

REPORTS RECEIVED

- a. Road Dept - Weeks Ending 9/16/11; 9/23/11
- Ms. McBride thanked the Road Dept for picking up building scrap dumped in the neighborhood.
 - Resident on Panorama Place requested a “school bus stop ahead” sign. The Attorney will look into it.
- b. Zoning Officer – September 2011 – Discussion of weight limits and signs on Van Syckels Corner Road and Rt. 31 and Van Syckels Road and Frontage Road.
- c. Tax Collector – September 2011
- d. Engineer’s Report - None

CORRESPONDENCE/WRITTEN COMMUNICATIONS

Mr. Severino mentioned the following correspondence:

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- Letter from Carl E. Hintz, Twp. Planner Re: Update for Solar Energy Generation Facilities. Copy of SADC regulations on solar farming. Does this trump or override any of our local regulations? The Mayor replied in all probability yes. Letter indicates some differences and a limit on the amount of power generated.
- NJ DEP re: Final Ground Water Renewal Permit Action. The Mayor gave an overview to Mr. Severino and the Committee on what had previously transpired leading to this latest correspondence.

Mr. Mazza mentioned the following correspondence:

- Nothing from correspondence list.
- Talked about the unused equipment stored at the municipal garage going to potential auction.

Ms. McBride mentioned the following correspondence:

- Letter from Eileen Pronko, resident – Transcontinental Gas Pipeline Co., Thanked the Committee for the Resolution opposing the expansion of the pipeline. Mrs. Pronko is asking for an onsite meeting between Patrick Drive constituents and the Committee, Transco and/or FERC. The Mayor will talk with Mrs. Pronko before considering the meeting she has requested.
- NJLM Advisory, re: Clothing Donation Bins. There has not been any problems with the Clothing Donation Bin at the Municipal Building.
- NJ DEP, re: Jutland Dam. Forward a copy of this letter and copy of HL Petroleum Co., Inc. re: Public Notification and Outreach letter to UTEC. UTEC put together a list of all contaminated sites in town and keeps files on all of them.

Mr. Bischoff mentioned the following correspondence:

- ASCAP, re: Music Copyright Law with Agreement for Local Governmental Entities-Second Notice. The Mayor requested that the Clerk give his phone number the next time ASCAP calls.
- NJLM Mayor's Advisory, Re: Reorganization Plan No. 001-2011, Abolishes COAH, Transfer Responsibilities to DCA. We still have responsibilities and have to wait for Court decision.
- NJLM Washington Watch Fax Advisory, Re: Action Requested: D Block Legislation in House Commerce Committee. Seeks support for legislation that would provide sufficient spectrum to build a nationwide communications network.
- Suffolk Wireless LLC, re: Proposal for Wireless Facilities. The Mayor commented that the residents of the Township do not want cell towers.
- HL Petroleum Co., Inc., re: Public Notification and Outreach. Relates to 5 Star Gas at the Pattenburg exit of Rt. 78. Mayor requested the Clerk to have him placed on the distribution list for all reports.
- Mr. Mazza witnessed the confusion in the office when a traffic light at Rt. 173 and Route 614 was flashing and had needed reporting. Calls to both the State DOT and the County received responses of it not being their responsibility.

PUBLIC COMMENTS

- Dan Van Fossen explained having a problem with the Hunterdon Developmental property and unnecessary alarms. Three fire companies respond each time that drains manpower. We are waiting for additional information from Fire Chief Van Fossen before the Mayor writes a letter to the Developmental Center.
- Kevin Haggerty, 19 Wyckoff Drive and Quakertown Fire Company. Concerned about fund drive letters sent to residents by both fire companies.

PUBLIC HEARING

ORDINANCE 2011-14
AN ORDINANCE OF THE TOWNSHIP OF UNION,
HUNTERDON COUNTY, NEW JERSEY
RECOGNIZING THE PATTENBURG RESCUE SQUAD, INC.
AS AN AGENCY OF THE TOWNSHIP OF UNION

To Open

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X					
Mr. Mazza		X				
Mrs. Dziubek						X
Ms. McBride						
Mr. Bischoff						

Motion carried by unanimous favorable vote.

- Bruce Hirt, Springhouse Lane – Don't understand what the problem is are we going to loose our rescue squad by passing this making it a permanent part of the township. The Attorney responded that it is not changing anything, rather recognizing what exists.
- Kevin Haggerty – Whatever is currently doing stays? Response, yes.

To Close

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X				
Mr. Mazza	X					
Mrs. Dziubek						X
Ms. McBride						
Mr. Bischoff						

Motion carried by unanimous favorable vote.

To Adopt

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza			X			
Mrs. Dziubek						X
Ms. McBride	X		X			
Mr. Bischoff			X			

Motion Carried

OLD BUSINESS

- a. **Discussion** – ACH/Credit Card Payment – Invite the Tax Collector to the next meeting.
- b. **RESOLUTION #2011-** : Request for Municipal Consent-Treatment Works Approval Permit – Block 22, Lot 34 Fallone Properties, LLC. Tabled.

NEW ORDINANCE – 1st Reading**NEW BUSINESS**

- a. The following resolution was introduced for adoption:

RESOLUTION #2011-121
UNION TOWNSHIP, HUNTERDON COUNTY
Part-Time Recycling Attendant;

WHEREAS, there is a need for a part-time recycling attendant; and

WHEREAS, Demetrios Christopher Vayas is qualified and has expressed an interest in same;

THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union to hire Demetrios Christopher Vayas as a part-time recycling attendant, effective September 24, 2011, at an hourly rate of \$10.91 per hour.

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza	X		X			
Mrs. Dziubek						X
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

- b. The following resolution was introduced for adoption:

RESOLUTION #2011-122
UNION TOWNSHIP, HUNTERDON COUNTY
ESTABLISHING AND DECLARING A JUVENILE CURFEW IN THE
TOWNSHIP OF UNION

WHEREAS, P.L. 1992, Chapter 132 (N.J.S.A. 40:48-2.52 et seq.) authorizes and empowers a municipality to enact an ordinance making it unlawful for a juvenile of any age under 18 years within the discretion of the municipality to be on any public street or in a public place between the hours of 10:00 p.m. and 6:00 a.m. unless accompanied by the juvenile's parent or guardian, or unless engaged in, or traveling from, a business or activity which the laws of this State authorize a juvenile to perform and making it unlawful for any parent or guardian to allow an unaccompanied juvenile to be on any public street or in any public place during those hours; and

WHEREAS, the Township Committee of the Township of Union on October 6, 1993, adopted on final reading "An Ordinance to Provide for the Establishment of a Curfew for Juveniles in the Township of Union and Providing Penalties for the Violation thereof"; and

WHEREAS, said Ordinance provides that whenever the Governing Body shall determine the need for a curfew for juveniles, the Governing Body may by resolution declare a curfew in the municipality for a period of not more than 90 days and for such hours and under such conditions as may be prescribed by the Township Committee, provided that such curfew shall commence not earlier than 10:00 p.m. and shall end not later than 6:00 a.m. during each of the curfew dates established;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Union as follows:

1. Establishment of Juvenile Curfew. A juvenile curfew is hereby established and declared in the Township of Union commencing at 10:00 p.m. and ending at 6:00 a.m. of the following day, during each of the following curfew dates:

Sunday, October 30, 2011
Monday, October 31, 2011; Trick or Treat Hours 12:00 p.m. to 9:00 p.m.

2. Condition of Curfew. During the curfew established herein, it shall be unlawful for any juvenile under the age of 18 years to be on any public street, or in a public place, either on foot or in a vehicle, within the Township of Union during the above designated times.
3. Exception to Curfew. The above-established curfew shall not apply to a juvenile:
 - a) When the juvenile is engaged in an errand involving a medical emergency;
 - b) When the juvenile is in attendance at an extra-curricular school activity, or an activity sponsored by a religious or community-based organization, or other cultural, educational, or social events;
 - c) When work time of the juvenile who is gainfully and lawfully employed overlaps the curfew hours.
 - d) When the juvenile is an attendant as a bona fide student at an evening school of institution.
 - e) When the juvenile is accompanied by a parent or guardian or other adult having the care and custody of the juvenile.
 - f) When the juvenile is on an emergency errand or legitimate business directed by the juvenile's parent/guardian.
4. Responsibility of Parent or Guardian. During the curfew herein established, it shall be unlawful for any parent or guardian of a juvenile to allow an unaccompanied juvenile to be on a public street or in any public place in violation of the above-referenced Ordinance and the curfew established hereunder.
5. Posting, Publication and Distribution of Curfew Notice. Copies of this Resolution shall be posted in such public or quasi-public places as may be designated by the Township Committee and may be published in such newspapers as the Township Committee shall designate. Copies shall also be supplied to area schools with a request that they make students aware of the curfew. Failure to post, publish or distribute this Resolution shall not relieve any person from the obligation of complying with the terms of the curfew imposed hereunder.
6. Notification to Law Enforcement Agencies. Certified copies of this Resolution and the above-referenced Ordinance shall be sent by the Municipal Clerk to law enforcement agencies, including the Municipal Police Department, if any, and the New Jersey State Police.

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
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Mr. Severino	X		X			
Mr. Mazza		X	X			
Mrs. Dziubek						X
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

c. The following resolution was introduced for adoption:

**RESOLUTION 2011-123
ESCROW REFUND
Jeff Van Arsdale, 6 Polktown Road, Hampton, NJ 08827
Block 8 Lot 5.04**

WHEREAS, Jeff Van Arsdale did post an escrow account for a Road Opening Permit , and

WHEREAS, the work is complete and all the professional invoices have been paid, and

WHEREAS, there is a remaining balance of \$428.50 in the escrow account

NOW, THEREFORE, BE IT RESOLVED that the balance of this escrow account, in the amount of \$428.50 be refunded to Jeff Van Arsdale.

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza		X	X			
Mrs. Dziubek						X
Ms. McBride	X		X			
Mr. Bischoff			X			

Motion carried

d. The following resolution was introduced for adoption:

**RESOLUTION #2011-124
STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES
ENABLING RESOLUTION
PROJECT NO. 1025-02-075**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Union desires to further the public interest by obtaining a grant of \$2,632.527 from the State to fund the following project: “Open Space Plan” dated July 15, 2004, or amendments thereto, Project No. 1025-02-075.

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NOW, THEREFORE, the governing body resolves that William F. Bischoff or the successor to the office of Mayor is hereby authorized to:

- (a) make application for such a grant
- (b) provide additional application information and furnish such documents as may be required
- (c) act as the authorized correspondent of the above-named applicant, and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above-named project;

NOW, THEREFORE, BE IT RESOLVED BY THE Township Committee of the Township of Union, Hunterdon County, New Jersey:

1. That the Mayor of the above-named body is hereby authorized to execute an agreement and any amendment thereto with the State known as "Open Space Plan" dated July 15, 2004, or amendments thereto, Project No. 1025-02-075, and;

2. That the applicant has its matching share of the project, if a match is required, in the amount of \$2,632.527, and;

3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;

4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project, and;

5. That this resolution shall take effect immediately.

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza	X		X			
Mrs. Dziubek						X
Ms. McBride		X	X			
Mr. Bischoff			X			

Motion carried

e. The following resolution was introduced for adoption:

**RESOLUTION #2011-
UNION TOWNSHIP, HUNTERDON COUNTY, NEW JERSEY
Contract Approval for City Connections, LLC – Website Management Company**

Action to be taken after Executive Session.

Discussion: Changing the name of the Township's website – discussed later at the meeting.

Motion to Authorize – The Clerk to issue a Quarry License for Green Cycle of Hunterdon LLC. Tabled. Requires Performance Bond before issuing license. Atty. agreed to contact Engineer Clerico for the amount of the performance bond.

Motion to Approve – 2011 Open Space Agricultural Lease Agreement – Finn Road Park (Mr. Gyuro).

Motion to approve lease for Mr. Robert Gyuro, Jr. d/b/a Gyuro Farms, for Block 26, Lots 12, 13 and 14 and Block 27, Lot 1 (portions) a/k/a Finn Road Park.

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza			X			
Mrs. Dziubek						X
Ms. McBride		X	X			
Mr. Bischoff			X			

Motion carried

REPORTS

Attorney's Report

- Executive Session – contract negotiations
- Atty. Jost asked for adoption of the following Resolution regarding windmills.

RESOLUTION #2011-125 Opposing S-2887, Regarding Wind Energy Generation Projects on Farms

WHEREAS, Senate Bill S-2887 would establish a new category of farmland-based wind energy generation projects on farms that require no regulatory review other than limited minor site plan review by the municipality on farmland, whether it is permanently preserved or not; and

WHEREAS, this legislation would mandate that any such qualifying projects shall be a permitted use under local zoning, and, further, that any such project would be exempt from any public notice or hearing requirement currently required of all zoning variances; and

WHEREAS, to meet this special exemption projects would need to meet the following standards:

1. No more than 1 turbine for every 33 contiguous acres;
2. 750 foot setback requirement from any residence or property line;
3. Must not exceed 55 decibels noise level at the property line; and
4. Meets uniform construction code requirements and all interconnection requirements as set forth by the Board of Public Utilities.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, in the County of Hunterdon, State of New Jersey that, while this municipality supports the promotion of renewable and green energy sources where appropriate, this governing body opposes S-2887 for the following reasons:

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1. The legislation is an unnecessary and unwarranted intrusion on local zoning discretion;
2. The legislation undermines the legislative and regulatory intent of the farmland preservation program. Public dollars were used to permanently preserve farmland, and this bill would open such land to large scale wind energy generation projects; and
3. Exempting such projects from notice and hearing requirements excludes public notice and participation in the process.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be forwarded to Governor Chris Christie, Senator Michael Doherty, State Assemblyman John DeMaio and State Assemblyman Erik J. Peterson and all Hunterdon County municipalities.

BE IT FURTHER RESOLVED that true copies of this resolution shall also be forwarded to the following members of the State Environment and Energy Committee: Hon. Bob Smith, Hon. Robert M. Gordon, Hon. Linda Greenstein, Hon. Christopher “Kip” Bateman, Hon. Jennifer Beck, as well as the New Jersey State League of Municipalities.

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza	X		X			
Mrs. Dziubek						X
Ms. McBride		X	X			
Mr. Bischoff			X			

Motion carried

- State Police Nuisance Reports. The Attorney will prepare a draft ordinance regarding false alarms.

Mayor’s Report

- Quote “Every difference of opinion is not a difference of principle.” Thomas Jefferson
- Item for Executive Session.
- Report from Mr. Stiger re: excess tire removal from the Burd farm that was recently preserved. The Mayor requested Mr. Stiger to keep the Committee informed.
- LaTournas drainage easement-Race Street. The Engineer will render a decision when he returns from vacation.
- Mr. Mazza called Rob Walton to get some information about the auction and has not received a response. Discussion of auction options to get rid of old and/or unused equipment. Request the DRF Foreman to assess the value of the equipment before making decision.
- Parking Enforcement Official – waiting for information of what are the appropriate fines and costs. No action will be taken until the Committee receives the information.
- NJLM revised the Union Township population and decreased our membership fee appropriately.

Committee Report

Mr. Severino reported the following:

- The new 20-gallon recycling containers are in.
- Tonnage report approved by the State. Increase of 350,000 tons in 2010.
- Frontage Road extension project - The County plans to extend Frontage Road from Exit 15, which has been opposed by Union Township, has apparently been dropped by the Board of Freeholders.

Mr. Mazza reported the following:

- Background check for 25 coaches and refs over 18 yrs. old. Need another meeting for perhaps 10-15 more.
- Recreation Committee notified that the golf cart is not working. Mr. Mazza checked it over and fixed it.
- Perryville Road Grant work, there are items that have not been completed. Mr. Mazza will contact Mr. Clerico when he returns from vacation.

Mr. Severino mentioned that at the exit at Pilot the storm sewer at the curb is cracked. Mr. Mazza mentioned that there are four signs sheared off and just laying there and one at the entrance.

- Township equipment – two trucks have rust from salt and need to be sand blasted and undercoated. Mr. Mazza will talk to the DRF Foreman about sending trucks to the Raritan Valley Hazardous Facility after the winter season for washing.

Ms. McBride reported the following:

- On September 22nd met with Susan Rochelle, Historical Society Architect and Bill Bischoff at the Hoffman property to get a better understanding of the architectural significance and history of the buildings.
- On September 29th attended a welcome event at IKARIA at their new facility in Perryville Center.
- On October 3rd went with a Transco appraiser to the Milligan site with Mr. Bischoff. Transco wants to put an additional work area at Milligan and on our property and next to the farmhouse. The appraiser will determine the value for renting that property.
- New weight limit signs on Baptist Church Road and Route 579 have been installed.
- The preserved farm sign for the Furlong property is finished and installed and looks terrific. Jane Manzione at 72 Perryville Road called and asked if she could have the same sign at her preserved property. The Committee agreed to provide the sign.
- Strotz Road speed limit sign. The Engineer previously agreed that the speed limit is 35 mph. Signs need to be posted.
- Working on cover letter for bid specs package to Freeholders for the Hoffman House. The letter has been circulated to the Committee for their review.
- Executive session, personnel, potential litigation

At the request of Mrs. Dziubek her report was read into the record by the Mayor:

- “My recommendation is select City Connections LLC for the website. The contract indicates that (b) is optional which entails hosting email. (We already have a company for this and as I recall during the presentation Morris indicated that leaving that as we currently have it would be best.”

“Secondly, City Connections suggested changing the name of the website. I recommend keeping it the same and see no advantage to the township in doing so at this time.”

- “Building and Grounds. I have addressed the missing siding and bare wood showing at the roof line with Craig. He will be meeting with Deegan Roofing for repair on Thursday. I would recommend that authorization be given to him to make this emergent repair. (unfortunately the weather has been a great deterrent to make the repair). I would like to thank Craig for his lead on this.”

Motion: Emergency repair to the Municipal Building to be negotiated and arranged by the Deputy Mayor and the DRF Foreman.

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza		X	X			
Mrs. Dziubek						X
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried.

Clerk's Report

- 2011/2012 Free Rabies Clinic – Discussion.

Motion: The consensus of the Committee to abandon this project for now since there are multiple sites easily available to residents of the town to get their rabies vaccinations for their dogs and that we stop providing this service at the present time.

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza	X		X			
Mrs. Dziubek						X
Ms. McBride		X	X			
Mr. Bischoff			X			

- Motion carried
- Computer Failure – quotes: new PC repairs to the old one

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Motion: To purchase one refurbished Computer and one network card and the service call. Cost not to exceed \$675.00.

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X					
Mr. Mazza			X			
Mrs. Dziubek						X
Ms. McBride		X	X			
Mr. Bischoff			X			

Motion carried

PUBLIC COMMENTS - none

PAYMENTS OF BILLS

The approved list of bills and all claims against the Township of Union as appearing in the Claims Register of this date be paid and that all checks listed hereinafter be issued in payment thereof.

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza	X		X			
Mrs. Dziubek						X
Ms. McBride		X	X			
Mr. Bischoff			X			

Motion carried

EXECUTIVE SESSION – Contract negotiations, personnel, potential litigation

The following resolution was introduced for adoption:

RESOLUTION #2011- 126
Providing for a Meeting Not Open to the Public in Accordance with the
Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

WHEREAS, the Township Committee of the Township of Union is subject to certain requirements of the *Open Public Meetings Act*, N.J.S.A. 10:4-6, et. seq.; and

WHEREAS, the *Open Public Meetings Act*, N.J.S.A. 10-4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Union to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

1. _____ *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

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2. _____ *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, assembled in Executive session on October 5, 2011, at 9:08 p.m. in the Union Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

Motion to go in to Executive Session at about 9:08 p.m.

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza	X		X			
Mrs. Dziubek						X
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

Motion to come out of Executive Session at about 9:45 p.m.

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza		X	X			
Mrs. Dziubek						X
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

After coming out of the Executive Session, the following was discussed and/or agreed:

- Discussion of website address and pricing.
- Committee consensus to change website address to uniontwphunterdon.gov.
- No action taken on the website contract resolution. Tabled at this time.

ADJOURNMENT - There being no further business to come before the Township Committee at this time, Mr. Severino made a motion to adjourn. Mr. Mazza seconded the motion. Motion carried by unanimous favorable roll call vote.

Meeting adjourned at approximately 10:00 p.m.

Respectfully submitted,

Ella M. Ruta, RMC
Township Clerk

William F. Bischoff, Mayor

Prepared by: Pat Essig, Administrative Assistant